

# SAN LUIS OBISPO COUNTY COMMISSION ON AGING

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## AGENDA

**Meeting Date:** Friday, November 15, 2013      **Time:** 10:00 am - Noon  
**Place:** Veteran's Memorial Hall  
801 Grand Avenue  
San Luis Obispo, CA 93401

Please RSVP to Chair (235-5779) if you are unable to attend this meeting.

**PICTURE TAKING WILL BE SCHEDULED FOR MARCH 2014 MEETING WHEN NEW APPOINTMENTS TERMS BEGIN**  
(executive committee decision)

**10:00 am      Call for a Quorum**  
**Call to Order**

- Flag Salute
- Roll Lists
- Approval of October Minutes
- Approval of Agenda
- Guest and Public Comment [2 minute limit]

**Introductions, Announcements and Updates:** Guests & Members

**Presentations:**

"Remembering When" (Preventing Fires and Falls for Seniors). **Speaker:** Joyce Pardue, Public Education Coordinator for San Luis Obispo City Fire Department

**Unfinished Business:**

- Slate of officers for 2014--Election **ACTION ITEM**
- Applications for February Appointments and Re-appointments: new term March, 2014

**Chair Report:**

"What the SLO County Commission on the Status of Women and SLO County Commission on Aging have in Common."

Chair will use the Speaker's Bureau newly acquired projector!

**Adjournment:**

**Next Meeting,** January 17, 2014    No meeting in December, 2013

**SLO COUNTY COMMISSION ON AGING**  
**Veterans Memorial Hall**  
**801 Grand Avenue**  
**San Luis Obispo**  
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**Minutes for November 15, 2013**

**Members Present:** Maryanne Zarycka, Alice York, Judy Mishoulam, Diane Maiorano, Kathleen Bellefontaine, Marie Pounders, Jo Dennison, Myra Lathrop, Cindy Deibert, Carol Schmidt, Julie Macedo, Elias Nimeh, Kelley Sexton, Angela Viles, Rosa Fernandez,

**Absent:** Anita Shower, Deborah Bayles, Marilyn Hamilton,

**Guests:** Sierra Cadena, Field Rep for Katcho Achadjian; Cecilia Radakovich; Jan Wilson; Gilbert A. Rubio; Helen Slusher; Joanne Ha; Lee Williams

**10:00 a.m.     Quorum Established**  
**Call to Order**

- Flag Salute
- Roll Lists were passed around for signature
- Approval of October Minutes - APPROVED
- Approval of Agenda - APPROVED
- Guest and Public Comment – Joanne Ha, Cal Poly student seeking MS in Architecture, described a survey she is distributing to seniors, Senior Centers & residences to gather information for a future design project. She hopes to share the project results with COA.

**Introductions, Announcements and Updates:** Guests & Members

Angela Viles, Victim Witness Program, will be returning to COA membership; alternating with Kelley Sexton.

**Presentations:**

"Remembering When" (Preventing Fires and Falls for Seniors). **Speaker:** Joyce Pardue, Public Education Coordinator for San Luis Obispo City Fire Department

The program is funded for SLO CITY ONLY until July 1, 2014 and has two (2) parts:

1. Educational – inform community of all fire and fall related issues.
  - a. Several modules of information available, and literature can be ordered for anywhere in the county.
  - b. Speakers are available for presentations, and can only speak in the CITY of SLO.
2. Home Safety Checks
  - a. Installation and battery checking for smoke alarms
  - b. Installation of strobe light alarms for hearing impaired

No plans for North County involvement, however, agencies in North County may apply for a grant to fund program if wanted. Additional note: Mobile home parks are exempt from several of the standard fire inspection laws, and would greatly benefit from this program's information and inspection.

**Other announcement:**

Contact Department of Social Services for information regarding the Affordable Care Act. Be aware of insurance scams related to this new program

**Unfinished Business:**

- Slate of officers for 2014 was presented and approved as presented. Bellefontaine, Chair; York, Vice Chair; Anita Shower: Hospitality Chair.

- Applications for Appointments and Re-appointments are available for the new term beginning March, 2014. Slate will be presented at January meeting. Vote in February.
- Revised pages for binders were distributed to members

**Chair Report:**

“What the SLO County Commission on the Status of Women and SLO County Commission on Aging have in Common.” COA Chairperson presented a power point and reported on the similarities between the goals of the two Commissions, including affordable housing and long term care. She reported that 58% of single women in SLO County are economically insecure according to the CA Elder Index for Seniors, 2011. Jan Harper, a member of Commission on the Status of Women, shared briefly about her Commission, and invited members to attend meetings.

**Adjournment:** 11:45am

**Next Meeting,** January 17, 2014 No meeting in December, 2013

**Minutes submitted by Maryanne Zarycka. Reviewed by Chair.**